

Todd County Justice Center Project Development Board Meeting

MONDAY, June 15, 2009

Members present: Sue Carol Browning, Mark Cowherd, Janice Cunningham, Tyler Gill (by phone), Arthur Green, Ronnie McCall; not present Ken Dillingham, Susan McGhee and Jimmy Turner.

Other Board related members present: John Codell, Codell; Patricia Shemwell, secretary; Rick Harper, JKSAE;

Quorum established.

Motion to approve April 27, 2009 minutes by Mark Cowherd and seconded by Tyler Gill. Motion carries.

John Codell presents bids for demolition. Codell recommends Scott Murphy for the contract having bid \$66,400 and having the lowest bid that met all document requirements.

Motion by Sue Carol Browning to award contract to Scott and Murphy for demolition, seconded by Mark Cowherd. Motion passed.

Motion by Sue Carol Browning for West Kentucky Environmental Services for tank removal (and all underground issues) and follow up; seconded by Janice Cunningham. Motion passed. (Amount given \$13,800)

Disbursement requisition from Codell's Phase A to be paid in the amount of \$8723.

Motion by Mark Cowherd to approve payment of \$8723 for Phase A; seconded by Sue Carol Browning. Motion passed.

All acquisition and deeds are done.

Arthur Green hands out copy of letter from Attorney, William G. Geisen, representative for AOC, in regards to Performance and Payment Bond. Also hands out copy of memorandum to AOC from Mr. Green. (Memorandum was not sent to AOC)

Motion by Sue Carol Browning to table this until next meeting to see what AOC is going to do with it; seconded by Tyler Gill; Motion passed.

Open Discussion concerning articles from the Lexington Herald in regards of costs going up and will projects funded by KACO cover them.

Motion to adjourn by Mark Cowherd and seconded by Tyler Gill. Motion passed.

NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, July 27, 2009.

SUBMITTED BY PATRICIA SHEMWELL